



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
May 20, 2013
7:00 p.m.

Approved

Attending:

Board of Supervisors

Catherine A. Tomlinson, Vice-Chair
Kevin C. Kerr, Member

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
Jill Bukata, Township Treasurer
John DeMarco, Police Chief
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
Dave Leh, P.E., Gilmore & Associates

Mrs. Tomlinson called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Mrs. Tomlinson proceeded to the Recognition of William Quinn, who was named "Junior Firefighter of the Year" by the Glen Moore Fire Company. Fire Chief Jeff Seese introduced Mr. Quinn, followed by the Supervisors' presentation of a Letter of Recognition, congratulating him for his achievement.

Approval of Minutes

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the Board of Supervisors April 9, 2013 Workshop and April 15, 2013 Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve the payments to all vendors as listed through May 20, 2013. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported the Township continues to be in a strong financial position. May is usually the month with the highest income tax receipts and we expect to be on budget or slightly ahead at month's end. The Finance Department continues training and adjusting to the new financial software system. Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the Treasurer's Report. The Motion carried unanimously.

Supervisors' Report

Mrs. Tomlinson announced that Executive Sessions were held April 24, 2013 and May 14, 2013 to discuss legal and real estate matters; and the Supervisors were granted an extension through June 17, 2013 regarding the Frame Property Conditional Use Decision and Order.

Calendar of events: May 21, 2013 Primary Election Day; May 22, 2013 Yard Waste Collection; May 27, 2013 Office Closed – Memorial Day; June 5, 2013 Yard Waste Collection, June 5, 2013 7:00 p.m. Firearms Safety Class; June 11, 2013 4:00 p.m. Board of Supervisors Workshop; June 15, 2013 6:00 p.m. Upper Uwchlan Township's 5th Annual Block Party; June 17, 2013 7:00 p.m. Board of Supervisors Meeting; and June 22, 2013 Yard Waste Collection.

Administration Reports

Township Engineer's Report

Dave Leh reported that as requested by the Township, he has researched the Aubrey Circle storm water basin and designed a modification to eliminate the standing water. A quote is being prepared to complete the modification, along with repair of another basin in the development.

Building and Codes Department

Al Gaspari reported 50 building permits were issued in April, totaling \$18,762 in permit fees; there were 21 re-sales last month; there's a new home being built on Lyndell Road; the Lot behind Hickory Park has sold; the Township's 5th Annual Block Party is June 15 and will have some new features this year; and the Eagle Criterium (Bike Race) is the evening of Wednesday, July 10, 2013. Greater details will follow shortly.

Police Chief's Report

Chief DeMarco reported the Department handled 1,129 incidents last month, including 14 criminal arrests; Community Outreach events are planned for later this week in Windsor Ridge and the neighborhoods to the west of Marsh Creek Lake; a Firearms Safety Class is scheduled for the evening of June 5, 2013.

Public Works Department

Mike Heckman reported the Department has started road base repairs in preparation for paving, the Parks and sports fields are in good shape, summer mowing activity has begun, and Josh Spangler and Jake Gawrys have passed the State Inspection licensing tests – the Department can now maintain, service and inspect all Township-owned vehicles.

Land Development

315 Styer Road – Bohem Minor Subdivision: Resident Rob Bohem and Jim Haigney of Commonwealth Engineers presented Mr. Bohem's minor subdivision plan, proposing to subdivide the 2.5 acre parcel into (2) 1.2+ acre lots, with Lot 1 containing the existing dwelling. This Plan proposes public water supply, on-lot septic, and a shared driveway easement or Agreement will be conveyed with each Deed. The Consultants' comments have been or will be addressed. The Applicant seeks Plan approval, granting of two waivers – from requiring direct access to a public street (re: Lot 2) and from requiring a 20' perimeter buffer – and approval to send the Sewage Planning Module to PaDEP for review. The County and Township Planning Commissions, and Township Consultants have reviewed the Plan and recommend approval. After brief discussion, Mr. Kerr moved, seconded by Mrs. Tomlinson, to grant Final Subdivision Plan approval and grant the 2 waivers, as well as approve submittal of the Sewage Planning Module to DEP for review (Resolution #05-20-13-05). The Motion carried unanimously.

Eagleview Corporate Center Lot 1 (Hankin): Dave Leh provided a summary of the request for Final Land Development Plan approval. (Plan dated March 2008, last revised April 2013) Lot 1 is 72 acres. The Plan, which received Preliminary Approval in 2008, proposes construction of an 80,000 SF office/warehouse building at the end of the Sierra Drive cul-de-sac. The County and Township Planning Commissions and Township Consultants have reviewed the Plan and recommended granting requested waivers - from maximum water depth in detention basins and replacement of woodland disturbance – and Final Plan Approval. The waivers were granted by the Supervisors in March 2013. Mr. Kerr questioned the depiction of trees in the trail easement along the McNaughton property. Mr. Vargo will advise Hankin to correct the Plan to accurately depict the trail easement and the property line buffering/landscaping. The trail within Lot 1 will connect with either Pondview or Kendra Drive. Mr. Kerr moved, seconded by Mrs. Tomlinson, to grant Final Land Development Plan Approval. The Motion carried unanimously.

ADMINISTRATION

A.J. Blosenski's 3-Year Solid Waste and Recycling Collection Contract expires July 31, 2013, with the option of (2) 1-year extensions. A.J. Blosenski personnel, Jim Clark and Bob Hart, were in attendance. A.J. Blosenski has provided excellent service to the Township, with few issues or concerns by Township residents or Staff. The Board is requested to exercise its Option to extend the Contract for 1 year August 1, 2013 through July 31, 2014, in the amount of \$526,125.00. Mr. Kerr moved, seconded by Mrs. Tomlinson, to extend the Contract through July 31, 2014. The Motion carried unanimously.

Open Session

No comments were offered.

Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary